

Robertson County
Project Development Board
Minutes of the Special Meeting
July 31, 2007

AOC CONSTRUCTION FILE
COUNTY: Robertson
FILE CODE: PDB1
SUBMITTED BY: me
DATE: 10/17/07

The Board members present were: Robertson County Judge Executive, Billy Allison; Circuit Judge, Robert McGinnis; Farley Staggs; Larry Jones; Martha Workman and Junel Markesbery.

Others present were: Jimmy Piper, GRW; Garland Van Hook, AOC; Danny Rhodes, AOC; Tim Christopher, AOC; David Vaught, GRW; Ronnie Spicer, Circuit Judge's Office and Lydia Allen, Circuit Judge's Office.

The meeting was called to order by the Chairman, Billy Allison.

The first order of business was to approve the minutes of the meeting of July 16, 2007. Judge McGinnis made a motion to approve the minutes and was seconded by Farley Staggs. The motion carried by affirmative vote of all members of the Board.

The critical issue before the Board at this special meeting was to address the outstanding deficit of approximately \$559,000.00. The amount cited represents the remaining funds necessary to complete the Robertson County Courthouse Project. The challenge before the Board was to arrive at an acceptable process for obtaining the remaining funds for the completion of the new courthouse without restructuring the already modified plans submitted by GRW and approved by the Board many meetings prior.

Garland VanHook from AOC attended the meeting in order to assist in evaluating the information and ideas presented to the Board in its attempt to resolve the funding issue. There were several creative alternatives presented for discussion; some which required additional modifications to the plans and additional trimming of the new courthouse space, as well as suggestions of housing the proposed new courthouse in a modular building. However, there was a general consensus that since there had been \$1,400,000.00 in modifications from the Alliance Corporation and a \$237,000.00 reduction by Trace Creek Contractors there should be no more additional modifications to the revised plans and that the only course available to the Board was to seek additional funds in order to complete the project based on the present design.

Consequently, after having considered all alternatives, and exercising all due diligence to comply with the County's budget limitations and the Court of Justice Criteria. Judge McGinnis moved to seek additional funding to support the current design as bid on July 16, 2007. The motion was seconded by Farley Staggs and was carried unanimously by the remaining members of the Board.

Larry Jones made a motion to adjourn, seconded by Judge McGinnis, motion carried.

*Respectfully submitted,
June C. Markesbery*